

Test CMT-Level-I Practice | CMT-Level-I Latest Study Materials

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Nghiên cứu các hệ thống tích hợp với Core banking:

1. Bạn thường sử dụng các loại hệ thống tích hợp nào? Liệt kê và mô tả ngắn gọn về chúng.
2. Bạn muốn sử dụng hệ thống tích hợp nào nhất? Tại sao?
3. Theo thực trạng hiện nay, bạn quan ngại vấn đề nào của hệ thống ngân hàng? Tại sao?

Trả lời

Câu 1:

- Tích hợp core banking với NAPAS thông qua chuẩn ISO 8583 / API. Đây là lớp tích hợp cho phép kết nối trực tiếp giữa core banking và hệ thống chuyển mạch tài chính NAPAS. Luồng giao dịch thanh toán thẻ, chuyển khoản 24/7, QR và clearing được truyền và xác thực theo thời gian thực. Việc sử dụng ISO 8583 cho phép đảm bảo tính toàn vẹn message, cấu trúc data field chuẩn hóa và giảm sai lệch dữ liệu trong xử lý liên ngân hàng.

- Middleware/ESB phục vụ điều phối message đến NAPAS. Trong nhiều ngân hàng, lớp tích hợp ESB hoặc API Gateway đóng vai trò routing, transformation và load balancing nhằm giảm áp lực xử lý trực tiếp lên core banking và tránh tình trạng nghẽn giao dịch.

- Hệ thống reconciliation đối soát với NAPAS. Phục vụ đối chiếu file settlement, xử lý tra soát và bù trừ giao dịch, đảm bảo dữ liệu khớp chính xác giữa số cái core và clearing report từ NAPAS. Điều này giúp ngân hàng hạn chế rủi ro kế toán và sai lệch số dư khách hàng.

Câu 2:

- Tối ưu hóa hiệu năng xử lý giao dịch (transaction throughput & latency):

+ Luồng giao dịch kết nối trực tiếp giữa core banking và NAPAS giúp giảm độ trễ (latency) so với mô hình qua nhiều tầng middleware.

+ Message chuẩn ISO 8583 giúp giảm overhead data, tăng tốc độ truyền.

+ Khi kết hợp Gateway middleware, có thể thực hiện load balancing, queue management, giúp hệ thống duy trì throughput ổn định trong giờ cao điểm giao dịch 24/7.

- Chuẩn hóa giao thức tích hợp và nâng cao tính tương thích hệ thống

Trang 1

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CMT Association CMT Level 1 Exam Sample Questions (Q173-Q178):

NEW QUESTION # 173

A descending triangle that forms in a downtrend would probably be considered a:

- A. Continuation pattern
- B. Either A or B172
- C. Reversal pattern
- D. Probably wouldn't be useful in forecasting the future direction of the trend173

Answer: A

Explanation:

Detailed Explanation:175

A descending triangle is a bearish pattern (flat support, lower highs). If it forms during a downtrend, it aligns with the prevailing direction. Therefore, it acts as a continuation pattern, signaling that the downtrend is likely to resume after the breakdown.

NEW QUESTION # 174

TRIN index is calculated by:

- A. Subtracting the 26-day simple moving average from the 12-day simple moving average
- B. Subtracting the advance/decline ratio by the ratio of advancing volume to declining volume
- C. Dividing total specialist short sales by total short sales
- D. Dividing the advance/decline ratio by the ratio of advancing volume to declining volume

Answer: D

Explanation:

Detailed Explanation:

The TRIN (Arms Index) is a breadth indicator calculated by dividing the Advance/Decline Ratio (Issues) by the Upside/Downside Volume Ratio.

Formula: $\$(\text{Advancing Issues} / \text{Declining Issues}) \div (\text{Advancing Volume} / \text{Declining Volume})\$$.

NEW QUESTION # 175

If the New High-New Low Index declines while the broad market stays flat or rallies, it is time to:

- A. Take profits on long positions
- B. Initiate fresh longs
- C. Take profits on short positions
- D. Initiate fresh shorts

Answer: A

Explanation:

Detailed Explanation:

This scenario describes a bearish divergence. The market is holding up or rising, but fewer stocks are making new highs (internal weakness). This deterioration in breadth often precedes a market decline, making it prudent to take profits on long positions or tighten stops.

NEW QUESTION # 176

The NASDAQ Composite index is a ____ weighted index.

- A. Equal
- B. Trade

- C. Price
- **D. Market-cap**

Answer: D

Explanation:

Detailed Explanation:

The NASDAQ Composite is a market-capitalization weighted index. Larger companies (like Apple, Microsoft) have a proportionally larger impact on the index's movement than smaller companies.

NEW QUESTION # 177

An inverse head and shoulders pattern is:

- A. Generally unreliable
- **B. A reversal pattern**
- C. A and B
- D. A topping pattern

Answer: B

Explanation:

Detailed Explanation:

An Inverse Head and Shoulders (Head and Shoulders Bottom) is the mirror image of the standard top. It occurs after a downtrend and signals a transition from bearish to bullish. It is a highly reliable reversal pattern.

NEW QUESTION # 178

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